

Sheridan Township ~ Mecosta County

~DESK OF THE CLERK ~ GINGER SHERMAN~

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****UNAPPROVED****

MINUTES: MARCH 10, 2011

Supervisor Darwin Denslow called the meeting to order at 7:00pm with the pledge to the flag. Roll call shows present Darwin Denslow, Ginger Sherman, Shirley Sprague, Vernon May and Nora Quisenberry. Also present 9 visitors.

Additions to the agenda: Road Commission proposed projects under New Business. Discuss Assessors Work Performance under New Business

Minutes: The regular meeting minutes from February 10, 2011 were presented as written. Motion by Darwin, seconded by Shirley to approve the minutes as presented. Motion Carried.

Public Comment: Audrey Dubois – Read aloud a letter she, herself had written concerning changes to the current zoning master plan.

Treasurers Report: The Treasurer shows a balance of \$66,335.42 in the general fund account and a CD worth \$60,000. Treasurer's report for Winchester Subdivision Special Assessment Account \$1303.81. Treasurer's report for Lackies Birch Haven #1, 2, 3, & 7 Special Assessment account balance shows \$2785.35. Motion was made by Ginger, seconded by Nora to accept all treasurers' reports as presented. Motion carried.

Presentation of the Bills: Checks #8685 thru 8697 and EFT for 941 payroll taxes and for 2-Verizon accounts were presented for the General Fund account totaling \$5300.35. One check was presented for Winchester Sub Special Assessment account #1047 in the amount of \$285.00. One check was presented for Lackies Special Assessment account #1038 in the amount of \$270.00. Motion was made by Darwin, seconded by Vernon to pay all the bills as presented. Motion carried.

Assessor's Report: The Assessor reported permits issued and foreclosures verbally and in written form. Motion by Ginger, Seconded by Shirley to accept report as presented. Motion carried.

Correspondence: Reviewed and noted important facts within: MTA faxes, Commissioners Minutes, Planning Commission Minutes.

Old Business: Strategic planning focuses this past month: Our next Strategic Planning meeting will be April 14 (*same day as our board meeting*) from 9am- 12pm at the township hall. Things Jackie would like to see us talk about are: township website, Medical marijuana Storefronts, Outdoor Furnances, Cemeteries and any other ideas you may have to bring to the table. PLEASE COME and JOIN US. ALL are WELCOME!

Green Drain Update: written letter read aloud from drain commissioner concerning DNRE.

Review Changes to our Townships zoning master plan: Our township will send a copy of its proposed changes to CHSD, Wheatland and Fork Townships for review and consideration.

New Business: Letter From County Planning Commission pertaining to steps in the processing of our townships master plan updates.

Township Website: Shirley contacted Luke Bauman who is interested in working with the township to help us with improvements and also help in maintaining our current website on a continual or monthly basis. Shirley is to get more information from Luke before our next board meeting.

Road Commission Rough Estimates for our 2011 Projects Listing: 17mile road is the worst but costs are not within are budgeted road funds. Ginger suggested saving our money this year and tackling the worst project next year! Darwin will ask Fork Township about 18 mile road and getting ½ there support for that project and the road commission for a updated estimate.

Discuss Assessor's Work Performance: Supervisor advised the Assessor of her options as an employee of the township and also made her aware of her right to discuss this in closed session. At this time assessor asked to enter a closed session to discuss her work performance in private. Motion was made by Nora to form a closed session to speak with the assessor about her work performance, seconded by Shirley. Roll Call vote: all-ayes, 0-nays. Motion carried. All board members and assessor entered closed session in another room at 8:35pm.

Regular Meeting re-convened at 9:20pm.

A letter was submitted by Assessor Jill Huff, resigning from the duties of Sheridan Township Assessor as of 3-10-2011. Motion was made By Darwin, Seconded by Vernon to accept resignation letter from assessor. Motion carried.

Public Comment: none

Board Comment: Ginger asked if she should submit an Ad in the local newspaper seeking resumes for certified Assessor. Motion by Darwin, seconded by Ginger to run ad in newspapers to hire new assessor. Motion carried.

Adjourn: Motion by Vernon to adjourn meeting, Seconded by Ginger. Motion carried. Meeting Adjourned at 9:29pm.

Written By: *Ginger Sherman, Clerk*
Ginger Sherman, Sheridan Township Clerk Dated: March 15, 2011